

MINUTES
REGULAR MEETING
EAGAR CEMETERY COMMITTEE
300 W. 3rd St., Eagar, AZ
May 11, 2015 – 8:00 a.m.

Cemetery Committee Chairperson Becky Crosby welcomed those present and called the meeting to order at 8:10 a.m. Linda Eagar showed up late and then roll call is as follows and a quorum was present.

PRESENT: Becky Crosby, Chairperson
 Chris Heap
 Councilor Debra Seeley
 Linda Eagar

ABSENT: Bryce Burnham
 Norma Coddington
 Bruce Ray, Public Works Director

STAFF: Eva Wilson, Town Clerk
 Marion Wiltbank, Assistant Town Clerk
 Elwin Browning, Public Works Roads/Facilities Supervisor

ITEM #3: OPEN CALL TO THE PUBLIC

No public in attendance.

ITEM # 4: CONSENT AGENDA

A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD MINUTES OF MARCH 12, 2015

Chris Heap moved to accept the minutes of March 12, 2015. Councilor Debra Seeley seconded; all were in favor and the motion carried. 4-0

ITEM #5: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF A NEW MEMBER FOR THE CEMETERY COMMITTEE

Cemetery Committee agreed that they didn't need another member, as they now have seven members.

B. DISCUSSION OF WHERE TO PLACE THE FLOWER BARRELS IN THE CEMETERY AND BUYING FLOWERS FOR THE BARRELS

Elwin Browning said there were around six planters that could be used at the cemetery. The committee agreed to have one planter set next to each bench. Chairperson Becky Crosby will buy the flowers for the planters from the cemetery budget. It was decided four dianthus, four snapdragons, and four petunias per planter. Becky said it was \$5.50 per six-pack at Cheryl's. Chris Heap said her husband Dr. Steven Heap would donate \$100 towards the flowers and potting soil for the planters.

The watering of the barrels will be done by the Cemetery Committee. For the first two-weeks they will water every day but Sunday.

Monday – Councilor Debra Seeley
Tuesday – Linda Eagar

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Wednesday – Becky Crosby

Thursday – Marion Wiltbank

Friday – Chris Heap

Saturday = Becky and Debra

Norma and Bryce – will be alternates

After two weeks the watering will go to every other day and Linda, Bryce, and Norma will be the alternates if someone has to be gone.

6. OLD BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE A CEMETERY BUDGET FOR FISCAL YEAR 2015/2016

The Cemetery Committee members walked the cemetery and decided that they would like water spigots/hydrants and benches at the west and east sides of each section.

Need to buy for each section of the Cemetery over the next couple of years:

Aspen Section: Needs bench at the west side, and has a water spigot at the corner on west side that can be used on the west Oak section.

Oak Section: Needs bench at the east side.

Cedar Section: Needs bench at the east side.

Juniper Section: Needs water spigot/hydrant at west side and bench of the east side.

Spruce Section: Needs water spigot/hydrant and bench on the west side.

Maple Section: Needs water spigot/hydrant and bench on the east side and waterspigot on the west side.

Total of four water spigots/hydrants and six benches need to be purchased in the next two years.

This year the Cemetery Committee decided to budget \$1,500:

\$1,000 for benches

\$200 for flowers and planters

\$300 for water spigots

B. DISCUSSION OF OTHER CEMETERY BUSINESS

None.

ITEM #7: NEXT MEETING

No date or time was decided.

ITEM #8: ADJOURNMENT

Linda Eagar moved to adjourn the meeting. Chris Heap seconded; all were in favor and the motion carried. 4-0

Chairperson Becky Crosby